

TEXAS HIGHER EDUCATION COORDINATING BOARD
MINUTES

Regular Quarterly Meeting
1200 East Anderson Lane, Austin, Texas
July 26, 2018

The Texas Higher Education Coordinating Board convened at 8:31 a.m. on July 26, 2018, with the following members present: Stuart Stedman, presiding; Fred Farias; Arcilia Acosta; Javaid Anwar; Ricky Raven; John Steen; Donna Williams; and Welcome Wilson.

Members absent: Michael Plank; Michelle Tran

AGENDA ITEM	ACTION
I. Call to order: Opening Remarks and Strategic Planning Presentation	Mr. Stedman called the meeting of the Coordinating Board to order and announced that Mr. Plank and Ms. Tran were unable to attend the board meeting today due to duties requiring their attention elsewhere. On a motion by Mr. Steen, seconded by Mr. Anwar, the Board excused the absence of Mr. Plank and Ms. Tran. A quorum was met for this Board meeting.
A. Recognition of Damian Cisneros, LaTreshia Hamilton, and Mayra Rodarte, recipients of the Kenneth H. Ashworth Fellowship Award for 2018-2019	No action required.
B. Commissioner's Remarks	No action required.
C. Strategic Planning Presentation by Michael L. Reeser, Chancellor and Chief Executive Officer, Texas State Technical College	No action required. Mike Reeser, Chancellor and Chief Executive Officer of Texas State Technical College provided a presentation on Texas State Technical College's strategic plan and how it aligns with <i>60x30TX</i> .
II. Approval of Minutes	
A. April 26, 2018, Board Meeting	On a motion by Dr. Farias, seconded by Mr. Raven, the Board approved the April 26, 2018, minutes.

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B. June 20, 2018, Special Called Board Meeting	On a motion by Mr. Steen, seconded by Mr. Wilson, the Board approved the June 20, 2018, minutes.
III. Approval of the Consent Calendar	On a motion by Ms. Acosta, seconded by Dr. Farias, the Board removed Item X-G from the Consent Calendar. On a motion by Mr. Raven, seconded by Mr. Anwar, the Board approved the Consent Calendar as amended. Items on the Consent Calendar were: IX-F; IX-G; IX-H; X-C; X-D; X-H; X-I; X-J; X-K; X-L; X-M; X-N; X-O; X-P; X-Q; X-S; X-U; X-V; X-W; X-X; and XI-D.
IV. Major Policy Discussion	
A. Examining Male Enrollment and Success in Higher Education	No action required. Jerel Booker, Assistant Commissioner, College Readiness and Success introduced the panel and facilitated the Major Policy Discussion for this meeting regarding male enrollment and success in higher education. The panelists were as follows: Dr. Jerlando Jackson, Vilas Distinguished Professor of Higher Education, Department Chair of Educational Leadership & Policy Analysis, and the Director and Chief Research Scientist of Wisconsin's Equity and Inclusion Laboratory at the University of Wisconsin-Madison; Mr. Randy Willis, Superintendent of Granger Independent School District; and Dr. Darren Kelly, Deputy to the Vice President and Director of McNair Scholars for the Division of Diversity and Community Engagement at The University of Texas at Austin.
V. Recognition of Excellence	
A. Alamo Community College District – University Transfer Compact Partnership	No action required. Dr. Bruce Leslie, Chancellor of the Alamo Community College District; Dr. George Railey, Jr., Vice Chancellor of Academic Affairs and Student Success; and Angela Guadian-Mendez, Director of Student Completion made a presentation on the University Transfer Compact Partnership, provided an overview of the Alamo College Institutes, and suggested recommendations to “clear the path” of some identified barriers that can hinder students’ successful achievement of their education goals.

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VI. Matters relating to 60x30TX and Innovation in Higher Education	
A. Open Educational Resources	No action required. Dr. Judith Sebesta, Consultant for Open Educational Resources, and Daniel Williamson, Managing Director of OpenStax at Rice University, provided a brief overview of open educational resources and was available to answer questions.
VII. Matters relating to the Full Board	
A. Status Update for the Texas Higher Education Foundation	No action required. Neal W. Adams, Chairman and President of the Texas Higher Education Foundation and Ms. Heather Marsh, Executive Director of the Texas Higher Education Foundation, presented this item and was available to answer questions.
B. THECB-AIR Study on Dual Credit Education in Texas	No action required. Dr. Trey Miller, Principal Researcher at American Institutes for Research (AIR), presented findings from Phase II and was available to answer questions.
C. Consideration of adopting the Negotiated Rulemaking Committee's recommendation to the Board relating to Chapter 22, Subchapter B, Section 22.22 and Section 22.29 of Board rules regarding the allocation and disbursement of funds concerning the Provisions for the Tuition Equalization Grant (TEG) Program	On a motion by Mr. Steen, seconded by Mr. Wilson, the Board approved the amendments to Chapter 22, Section 22.22 and 22.29 regarding the Tuition Equalization Grant Program. A copy of the Board rules as adopted may be found in the agenda materials.
D. Consideration of adopting the Negotiated Rulemaking Committee's recommendation to the Board relating to amendments to Chapter 22, Subchapter M, Section 22.254 and Section 22.262 of Board rules regarding the allocation and disbursement of funds concerning the Texas Educational Opportunity Grant (TEOG) Program – Public Community Colleges	On a motion by Mr. Steen, seconded by Mr. Wilson, the Board approved the amendments to Chapter 22, Subchapter M, Section 22.254 and 22.262 regarding the Texas Educational Opportunity Grant (TEOG) Program – Public Community Colleges. A copy of the Board rules as adopted may be found in the agenda materials.
E. Consideration of adopting the Negotiated Rulemaking Committee's recommendation to the Board relating to Chapter 22, Subchapter M, new Section 22.264 of Board rules regarding the allocation and disbursement of funds concerning the Texas Educational Opportunity Grant (TEOG) Program – Public Technical and State Colleges	On a motion by Mr. Steen, seconded by Mr. Wilson, the Board approved the amendments to Chapter 22, Subchapter M, new Section 22.264 regarding the Texas Educational Opportunity Grant (TEOG) Program – Public Technical and State Colleges. A copy of the Board rules as adopted may be found in the agenda materials.

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F. Consideration of adopting the Negotiated Rulemaking Committee's recommendation to the Board relating to Chapter 22, Subchapter L, Section 22.226 and Section 22.236 of Board rules regarding the reallocation and disbursement of funds concerning the Toward EXcellence, Access, and Success (TEXAS) Grant Program	On a motion by Mr. Steen, seconded by Mr. Wilson, the Board approved the amendments to Chapter 22, Subchapter L, Section 22.226 and 22.236 regarding the Toward EXcellence, Access, and Success (TEXAS) Grant Program. A copy of the Board rules as adopted may be found in the agenda materials.
VIII. Lunch	
IX. Matters Relating to the Committee on Affordability, Accountability and Planning	
A. Committee Chair's Overview	No action required. An overview of the Committee's activities was presented to the Board by Mr. Anwar, Chair of the Committee on Affordability, Accountability and Planning.
B. Public Testimony on Items Relating to the Committee on Affordability, Accountability and Planning	No action required.
C. Consideration of adopting the Committee's recommendation to the Board relating to approval of the <i>60x30TX</i> progress report	On a motion by Ms. Acosta, seconded by Mr. Steen, the Board approved the report. Dr. Julie Eklund, Assistant Commissioner for Strategic Planning and Funding presented an overview of the report. At the conclusion of the presentation, Dr. Eklund, Dr. Rex Peebles, Assistant Commissioner for Academic Quality and Workforce, and Mr. Jerel Booker, Assistant Commissioner for College Readiness and Success, were available to answer questions.
D. Report on facilities projects that were submitted to the Coordinating Board	No action required. Dr. Julie Eklund, Assistant Commissioner for Strategic Planning and Funding, presented this item and was available to answer questions.
E. Update on Preparations for the 86th Texas Legislative Session	No action required. Mr. John Wyatt, Director for External Relations, provided a brief presentation regarding interim activities in preparation for the legislative session and was available to answer questions.

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F. Consideration of adopting the Committee's recommendation to the Board relating to the report on the TEXAS Grant Program (Senate Bill 28, 82nd Texas Legislature, Regular Session)	This item was approved on the Consent Calendar.
G. Consideration of adopting the Committee's recommendation to the Board relating to the appointment of a student representative to the Financial Aid Advisory Committee	This item was approved on the Consent Calendar.
<p>H. Proposed Rules:</p> <p>(1) Consideration of adopting the Committee's recommendation to the Board relating to the repeal of Chapter 21, Subchapter A, Sections 21.1, 21.3, 21.9, and 21.10 of the Board rules, concerning General Provisions</p> <p>(2) Consideration of adopting the Committee's recommendation to the Board relating to Chapter 22, Subchapter A, proposed new Sections 22.5 – 22.8 of Board rules, concerning General Provisions</p> <p>(3) Consideration of adopting the Committee's recommendation to the Board relating to proposed amendments to Chapter 22, Subchapter D, Sections 22.61 – 22.65, and proposed new Section 22.66 of the Board rules, concerning the Texas Public Educational Grant Program (TPEG)</p> <p>(4) Consideration of adopting the Committee's recommendation to the Board relating to the Repeal of Chapter 22, Subchapter J, Sections 22.181 – 22.188 of Board rules, concerning the Texas Career Opportunity Grant Program</p> <p>(5) Consideration of adopting the Committee's recommendation to the Board relating to the proposed repeal of Chapter 22, Subchapter F, Sections 22.113, and proposed amendments to Sections 22.114 – 22.116, of Board rules, concerning the Matching Scholarships to Retain Students in Texas Program</p> <p>(6) Consideration of adopting the Committee's recommendation to the Board relating to Chapter 22, Subchapter M, proposed new Section 22.265 of Board rules, concerning the Texas Educational Opportunity Grant Program</p>	<p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p> <p>This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.</p>

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(7) Consideration of adopting the Committee's recommendation to the Board relating to moving Chapter 22, Subchapter W of Board rules, relating to The Good Neighbor Scholarship Program, to Chapter 21, Student Services, new Subchapter U	This item was approved on the Consent Calendar.
X. Matters relating to the Committee on Academic and Workforce Success	
A. Committee Chair's Overview	No action required. An overview of the Committee's activities was presented to the Board by Dr. Farias, Chair of the Committee on Academic and Workforce Success.
B. Public Testimony on Items Relating to the Committee on Academic and Workforce Success	No action required.
C. Consideration of adopting the Committee's recommendation to the Board relating to the distribution of funds trustee to the Coordinating Board to support family practice residency programs for Fiscal Year 2019 and the report on trustee funds distributed in Fiscal Year 2018	This item was approved on the Consent Calendar.
D. Consideration of adopting the Committee's recommendation to the Board relating to changes in the <i>Lower-Division Academic Course Guide Manual (ACGM)</i>	This item was approved on the Consent Calendar.
E. Consideration of adopting the Commissioner's recommendation to the Board relating to the request from Sam Houston State University for a Doctor of Osteopathic (DO) degree with a major in Osteopathic Medicine	<p>Ms. Acosta made the motion to approve the request from Sam Houston State for a Doctor of Osteopathic (DO) degree and Ms. Williams seconded that motion.</p> <p>After further discussion, Mr. Anwar made the motion to table this item and hold a special called board meeting. This motion was seconded by Mr. Raven and the Board approved.</p> <p>On a motion by Mr. Stedman, seconded by Mr. Raven, the Board approved holding a special called board meeting for this request.</p>

AGENDA ITEM	ACTION
<p>F. Consideration of adopting the Committee's recommendation to the Board relating to requests for a new degree program:</p> <p>TEXAS STATE UNIVERSITY (1) Doctor of Philosophy (PhD) degree with a major in Applied Anthropology</p> <p>TEXAS TECH UNIVERSITY (2) Doctor of Philosophy (PhD) degree with a major in Addictive Disorders and Recovery Studies</p> <p>THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON (3) Doctorate of Health Informatics (DHI) degree with a major in Health Informatics</p> <p>WEST TEXAS A&M UNIVERSITY (4) Doctor of Education (EdD) degree with a major in Educational Leadership</p>	<p>On a motion by Mr. Anwar, seconded by Mr. Raven, the Board approved the new degree program.</p> <p>On a motion by Mr. Raven, seconded by Mr. Anwar, the Board approved the new degree program.</p> <p>On a motion by Mr. Raven, seconded by Mr. Wilson, the Board approved the new degree program.</p> <p>On a motion by Mr. Steen, seconded by Mr. Raven, the Board approved the new degree program.</p>
<p>G. Consideration of adopting the Committee's recommendation to the Board relating to the Open Educational Resources Report (<i>Senate Bill 810, 85th Texas Legislature, Regular Session</i>)</p>	<p>On a motion by Mr. Steen, seconded by Mr. Raven, the Board approved the Open Educational Resources Report.</p>
<p>H. Consideration of adopting the Committee's recommendation to the Board relating to the Report on the Autism Grant Program</p>	<p>This item was approved on the Consent Calendar.</p>
<p>I. Consideration of adopting the Committee's recommendation to the Board relating to the January 2018 Annual Compliance Reports for institutions under a Certificate of Authorization (Names beginning with "A" through "O")</p>	<p>This item was approved on the Consent Calendar.</p>
<p>J. Consideration of adopting the Committee's recommendation to the Board relating to a request from United States American College of Business and Healthcare for an initial Certificate of Authority to grant degrees in Texas</p>	<p>This item was approved on the Consent Calendar.</p>

AGENDA ITEM	ACTION
K. Consideration of adopting the Committee's recommendation to the Board relating to courses required for the General Drafting Program of Study	This item was approved on the Consent Calendar.
L. Consideration of adopting the Committee's recommendation to the Board relating to courses required for the Board-approved Biology Field of Study	This item was approved on the Consent Calendar.
M. Consideration of adopting the Committee's recommendation to the Board relating to courses required for the Board-approved Business Administration & Management Field of Study	This item was approved on the Consent Calendar.
N. Consideration of adopting the Committee's recommendation to the Board relating to courses required for the Board-approved Criminal Justice Field of Study	This item was approved on the Consent Calendar.
O. Consideration of adopting the Committee's recommendation to the Board relating to courses required for the Board-approved Political Science Field of Study	This item was approved on the Consent Calendar.
P. Consideration of adopting the Committee's recommendation to the Board relating to courses required for the Board-approved Psychology Field of Study	This item was approved on the Consent Calendar.
Q. Consideration of adopting the Committee's recommendation to the Board relating to courses required for the Board-approved Social Work Field of Study	This item was approved on the Consent Calendar.
R. Consideration of adopting the Committee's recommendation to the Board relating to the proposed revisions to the Texas College and Career Readiness Standards for English Language Arts and Math	On a motion by Mr. Raven, seconded by Mr. Anwar, the Board approved the Texas College and Career Readiness Standards for English Language Arts and Math.
S. Consideration of adopting the Committee's recommendation to the Board relating to the approval to increase funding for Grad TX activities designed to help meet the completion goal of <i>60x30TX</i>	This item was approved on the Consent Calendar.

AGENDA ITEM	ACTION
T. Consideration of adopting the Committee's recommendation to the Board relating to an amendment extending the contract for the Texas Success Initiative Assessment	On a motion by Mr. Anwar, seconded by Mr. Raven, the Board approved an amendment extending the contract for the Texas Success Initiative Assessment.
U. Consideration of adopting the Committee's recommendation to the Board relating to issuance of a Request for Proposals for the development and implementation of a classification and diagnostic assessment instrument for the Texas Success Initiative	This item was approved on the Consent Calendar.
V. Consideration of adopting the Committee's recommendation to the Board relating to issuance of a Request for Applications for the facilitation of the review and revision of the Science, Social Studies, and Cross-Disciplinary Texas College and Career Readiness Standards	This item was approved on the Consent Calendar.
W. Consideration of adopting the Committee's recommendation to the Board relating to the proposed new rules, Chapter 27, Subchapter CC, Sections 27.661 – 27.667 of Board rules, concerning the establishment of the Health and Wellness Field of Study Advisory Committee	This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.
<p>X. Consideration of adopting the Committee's recommendation to the Board relating to the appointment of member(s) to:</p> <ul style="list-style-type: none"> (1) Apply Texas Advisory Committee (2) Certification Advisory Council (3) Communications Field of Study Advisory Committee (4) Community Technical College Leadership Council (5) Computer Science/Information Technology Field of Study Advisory Committee (6) Drama/Performing Arts Field of Study Advisory Committee (7) Graduate Education Advisory Committee (GEAC) (8) Learning Technology Advisory Committee (LTAC) (9) Lower-Division Academic Course Guide Manual Advisory Committee (ACGM) (10) Undergraduate Education Advisory Committee (UEAC) (11) Economics Field of Study Advisory Committee 	This item was approved on the Consent Calendar.

AGENDA ITEM	ACTION
Y. Consideration of adopting the staff recommendation to the Board relating to the request from South Plains College for an Associate of Applied Science (AAS) degree with a major in Culinary Arts	On a motion by Mr. Anwar, seconded by Mr. Raven, the Board approved the request from South Plains College for an AAS degree with a major in Culinary Arts.
Z. Report on institutional requests acted on by the Commissioner or Assistant Commissioner since the last Board meeting	No action required. Dr. Rex Peebles, Assistant Commissioner for Academic Quality and Workforce, presented this item and was available to answer questions.
XI. Matters relating to the Agency Operation's Committee	
A. Committee Chair's Overview	No action required. An overview of the Committee's activities was presented to the Board by Mr. Steen, Chair of the Committee on Agency Operations.
B. Public Testimony on Items Relating to the Agency Operation's Committee	No action required.
C. Consideration of adopting the Committee's recommendation to the Board relating to the agency's Legislative Appropriation Request for Fiscal Years 2020 - 2021	On a motion by Mr. Raven, seconded by Mr. Anwar, the Board approved the agency's Legislative Appropriation Request for FY 2020 – 2021.
D. Consideration of adopting the Committee's recommendation to the Board relating to proposed amendments to Chapter 1, Subchapter C, Sections 1.83 and 1.84 of Board rules concerning Agency Administration (Standards of Conduct)	This item was approved on the Consent Calendar. A copy of the Board rules as adopted may be found in the agenda materials.
E. Consideration of adopting the Committee's recommendation to the Board relating to a resolution authorizing the issuance of State of Texas College Student Loan Bonds in one or more series; and delegation of the authority for administration and approval of the activities necessary to complete the sale of the private activity bonds	On a motion by Mr. Raven, seconded by Mr. Anwar, the Board approved the resolution.

AGENDA ITEM	ACTION
XI. Adjournment	

With no further business, on a motion by Mr. Steen, seconded by Dr. Farias, the meeting adjourned at approximately 4:40 p.m.

Respectfully Submitted,

John Steen
Secretary of the Board